

BRAZIL CITY COMMON COUNCIL

January 10, 2006

The regular meeting of the Brazil Common Council was held on January 10th, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Marty Beasley, Ann Bradshaw, Bill Lovett, Pat Heffner and James Sheese and City Clerk-Treasurer Tracy Webster were present. Also present: Tom Arthur, Mayor and City Attorney Joe Trout.

Minutes: Council member James Sheese made a motion to approve minutes as corrected of the December 27th, seconded by Council Member Ann Bradshaw and passed 5-0. Minutes should have stated that Ann Bradshaw and Pat Heffner were also appointed to the Planning Commission.

Audience Comments:

Barbra Martin questioned the board regarding dogs running at large on Tennessee Street. A citizen also questioned sewer bill costs.

Mayor's Comments:

Mayor stated that American Legal who is conducting the codification process should have a draft for the City in 6 months.

OLD BUSINESS

1. None

NEW BUSINESS

1. Election of President Pro Tempore for 2006. A motion to re-appoint Ann Bradshaw was made by James Sheese, seconded by Pat Heffner and passed 5-0.
2. Common Council Dates and Times for 2006. A motion to conduct meeting on the 2nd and 4th Tuesday of each month at 7:00 p.m. was made by Marty Beasley, seconded by Ann Bradshaw and passed 5-0.
3. Presentation, James Ray, Charter Communications
4. First Reading, Ordinance 1-2006, An Ordinance to Authorize the City of Brazil to make temporary loans in anticipation of current revenues that have been levied and are being collected for the fiscal year 2006. A motion to approve as amended was made by James Sheese, seconded by Bill Lovett and passed 5-0.
5. First Reading, Ordinance 2-2006, An Ordinance amending schedule I of Chapter 74, Title VII of the Brazil Code of Ordinances by prohibiting parking at all times of designated streets in the corporate limits of the City of Brazil, Indiana and providing for penalties for violations thereof. A motion to approve was made by James Sheese, seconded by Pat Heffner and passed 5-0.
6. First Reading, Ordinance 3-2006, An Ordinance to provide the City of Brazil Employees a Health Reimbursement Arrangement (HRA) and to conditionally provide a Flexible Spending Account (FSA). A motion to suspend rules to pass on the first reading was made by James Sheese, seconded by Ann Bradshaw and passed 5-0. A motion to approve ordinance was made by James Sheese, seconded by Ann Bradshaw and passed 5-0.

Other New Business:

1. Humana coverage should be available and corrected by Wednesday.
2. Ordinance 30-2005. A new salary ordinance will be presented at next meeting to grant Tina Michael a raise.
3. 2006 budget is not available yet.

REPORTS:

Police Department gave the following report: Chief Loudermilk has been contacted by representative from Operation Pullover for another possible grant for overtime hours for traffic enforcement. Ra-com may supply the department with radios. Officer evaluations and vehicle inspections are being conducted at this time. The department is working on a policy for interstate closure.

Fire Chief Tobey Archer gave the following report: Chief Archer stated that the probationary firefighters are in their second week of training. Mr. Shafer is assisting from Greencastle. The new trainees are currently on a Monday thru Friday schedule. They are conducting hands on training and will practice at Lynns Pharmacy over the weekend.

Brandy Means Planning & Zoning Administrator gave the following report: Brandy stated that the employee Christmas dinner was a success. New home construction totaled 23 homes and 9 modulars. Brandy has been in contact with Ball State regarding the Master Plan.

Brazil Street Department sent in the following report: Heavy trash pick-up is on schedule, leaves have been picked up, streets have been patched with Dura Patcher and Christmas trees have been picked-up.

Brazil Sewer Department sent in the following report: 4 sewers jetted and 26 line locates.


Brazil Water Maintenance sent in the following report: 7 leaks checked and 7 line locates.

FUTURE AGENDA ITEMS:

Ordinances 1 & 2 and tractor-trailer Ordinance.

ADJOURNMENT

A motion to adjourn was made by Council member Pat Heffner, seconded by Ann Bradshaw. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 8:00 p.m.


Tracy Webster, Clerk Treasurer